



FINANCE COMMITTEE

Town of Grafton

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Finance Committee
Public Meeting
Monday, October 19, 2015
7:00 P.M.

Grafton High School Auditorium

Finance Committee was called to order by Chairman Joel Schwendemann at 7:07 p.m. **Finance Committee**

Present: Joel Schwendemann, Denise Nault, Jennifer Dorazio, Roger Currier, Don Davison, Lisa Brovelli Kelley, Ed Prisby (7:12 p.m.), Sue Robbins.

Absent: Heather McCue

Article 5 Super Park Appropriation

Chairman Joel Schwendemann read a prepared statement in response to Article 5 discussion that will likely take place on Town Meeting floor.

General consensus of the Finance Committee: there are no issues with the prepared statement.

Reserve Fund budget for FY17

Motion: Sue Robbins moved that the Finance Committee recommends the Reserve Fund FY17 budget to total \$75,000.00

Seconded: Denise Nault.

Discussion. Brief review of how much was spent in the last 2 previous fiscal years.

All in favor. Motion carries.

Schedule of Finance Committee meeting dates

- General Consensus of the Committee is that Wednesdays continue to be a good day to meet.
- Next meeting date: Wednesday, November 18, 2015 at 7:00 P.M.
- Agenda topics:

Update from Finance Committee members who attended the Annual Association of
Town Finance Committees
Feedback from CIPC meeting
Schedule of upcoming meetings
Town Report preparation
Review of appropriation balances
Capital budget
School budget
Blackstone Valley FY17 budget planning process
OPEB

Article 16

Brief discussion with Assistant Town Administrator Doug Willardson relative to the fund request. The design cost in the amount of \$50,000.00 for the engineering needs of this project is firm. No other costs are in to date.

Motion: Roger Currier moved that the Finance Committee reconsider Article 16.

Seconded: Don Davison. All in favor. Motion carries.

Discussion. Finance Committee is in support of this project. The \$50,000.00 is the only real number that has been confirmed for Town Meeting. The basis for the \$850,000.00 figures in Article 16 is from a 2010 estimate plus a 2.5% inflation figure. Finance Committee anticipates that this project will come back for review at Spring 2016 Town Meeting.

Motion: Roger Currier moved that the Finance Committee oppose passage of Article 16 as written.

Seconded: Jennifer Dorazio. All in favor. Motion carries.

Outstanding Bills

Holden Landmark Corporation

Motion: Lisa Brovelli Kelley moved that the Finance Committee approve payment of the bills to Holden Landmark Corporation in the total amount of \$2,870.00 for posting of warrant and recommendations in The Grafton News.

Seconded: Roger Currier. All in favor. Motion carries.

Holden Landmark Corporation

Motion: Lisa Brovelli Kelley moved that the Finance Committee approve payment of the bill to Holden Landmark Corporation for 100 reprints of the warrant and recommendations in the amount of \$100.00.

Seconded: Don Davison. All in favor. Motion carries.

Town Meeting begins at 7:30 P.M. with directions and discussion about the use of the new voting collection process.

Finance Committee requests

Article 5 presentation from Town Meeting.

Status of the Town Owned Land Committee

Adjournment

Motion: Denise Nault moved that the Finance Committee close the public meeting.

Seconded: Jennifer Dorazio. All in favor. Motion carries

The public meeting of the Finance Committee adjourned at 9:51 p.m.

Respectfully submitted,

Susan M. Fiacco